



Mountainville Academy

Board Meeting Minutes

April 14, 2016

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, April 14, 2016 at 7:00 p.m. Those in attendance are Janese Vance, Diane Mayne, Jeff Call, Mary Given, Debby Llewellyn, Gina James, Laura Oscarson, Matt Lovell, Brian Storrs

BOARD MEETING.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Debby Llewelyn
- B. Pledge of Allegiance

2. PUBLIC COMMENT

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. BUSINESS MANAGER'S REPORT

Matt discussed the financial outlook and that there aren't many changes. Jeff commented that the only budget that may go over is the benefits. Matt indicated that state finance training is next week. Jeff indicated that they are working on the budget for the next year. Matt indicated that finances will need to be ready earlier for next year. Jeff mentioned that FSO is still on target and development was also on target.

4. CONSENT AGENDA

- A. Minutes 3.10.16 - Gina moved to accept the amended minutes. Jeff seconded. All ayes, no Nayes.

5. DISCUSSION ITEMS

- A. Board Training - no board training.
- B. Directors Report - Janese indicated that things were going smoothly.
- C. Committee Reports
 - i. Executive - Debby indicated that they are working on the School Leader review policy.
 - ii. Academic Excellence - Laura indicated that they met with Becky Garzella and went through some data.
 - iii. Finance - Jeff discussed a request from teacher for benefits. Board was in favor and is looking into legal options. Matt discussed another audit from the state that we need be in compliance with. Matt will follow-up on it.
 - iv. Development - Gina discussed the 5k and they will meet next week to finalize.
 - v. Governance - Mary discussed that they worked on several policies and will meet again on Friday.
 - vi. Technology - Did not meet.
 - vii. FSO Report -
- D. Other

6. ACTION ITEMS

- A. 3101 Background Check Policy Debby moved that we accept the amended 3101 policy. Laura seconded. All Ayes. Debby moved that we accept the amended 3101 policy with the amended "board members". Seconded Gina.
- B. 6303 Confidential Information Policy Gina moved that we accept the 6303 policy. Laura seconded. All ayes, no nayes
- C. 3213 Uniform Dress Code Policy Debby moved to amend the uniform dress code policy as discussed. Gina seconded. All ayes, no nayes

- D. XXXX Substitute Employee Policy - tabled
- E. XXXX Educational Services Outside of Educator's Regular Employment - tabled
- F. 6410 Hiring Policy - Gina moved to accept the 6410 hiring policy. Jeff seconded. All ayes. No nayes

7. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

7:52 Debby moved to go into closed session for character and competence. Jeff seconded. Diane, Jeff, Mary, Debby, Gina, Laura all ayes.

8:03 Debby moved to end closed session. Gina seconded. Diane, Jeff, Mary, Debby, Gina, Laura all ayes.

8. Action items from Executive Session

Debby moved to adjourn.

9. ADJOURN The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@malions.org, giving at least one working day notice.